**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

☒ Original ☐ Supplemental ☐ Substitute ☐ PCT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "**SUBSTITUTED DIHYDRONAPHTHALENE AND ISOCHROMAN COMPOUNDS FOR THE TREATMENT OF METABOLIC DISORDERS, CANCER AND OTHER DISEASES,**" which is described and claimed in the specification

(check one) ☐ which is attached hereto, or
 ☒ which was filed on April 19, 2004, as United States Application No. 10/827,111 and with amendments through (if applicable), or
 ☐ in International Application No. _____, filed _____, and as amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known by me to be material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) or §365(b) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATIONS: (ENTER BELOW IF APPLICABLE)			PRIORITY CLAIMED (MARK APPROPRIATE BOX BELOW)	
APP. NUMBER	COUNTRY	DAY/MONTH/YEAR FILED	YES	NO

I hereby appoint the attorneys and/or agent(s) associated with the following customer number to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Customer No. 23859

Address all telephone calls to Mark A. Murphy, Ph.D. at telephone no. (678) 420-9300.

Address all correspondence to the address associated with:

Customer No. 23859

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: CATHERINE TACHDJIAN

Inventor Signature:

C. Tachdjian

Date: 9/21/04

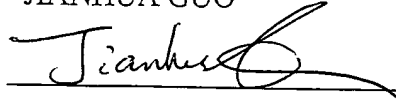
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Inventor Signature:



Date: Sept. 22, 2004

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Full name of third inventor: MOHAMED BOUDJELAL

Inventor Signature:

Mohamed Boudjelal Date: 09/26/04

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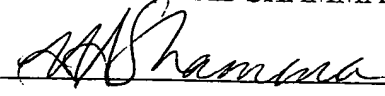
12494 Creek View Drive, San Diego, California 92128 USA

Post Office Address:

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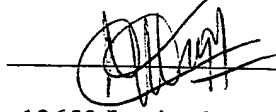
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Full name of fourth inventor: HUSSIEN A. AL-SHAMMA
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Full name of fifth inventor: ANDREA FANJUL GIACHINO

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Full name of eighth inventor: JAMES W. ZAPF

Inventor Signature:

James W. Zapf Date: 9-27-2004

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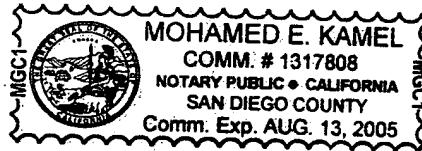
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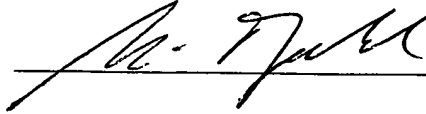
United States of America

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 27 DAY OF Sept., 2004.
BY James W. Zapf
Mohamed E. Kamel
NOTARY PUBLIC



Full name of ninth inventor: MAGNUS PFAHL

Inventor Signature:



Date: 10-12-04

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